I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA

July 1, 2004

1:30   Call to order

1:30 – 1:45   Review of minutes, committee decisions and Action Items from June 3rd meeting

1:45 – 2:05   Review of the Education SAIN project schedule and status report

2:05 – 2:20   Review of the Education Child Nutrition project IPR and Deliverables schedule

2:20 – 2:45   Review of the DoIT Microwave project IPRs and quarterly risk management report with the project manager, Ken Adams

2:45 – 2:55   Review of the MHDS AIMS to Avatar replacement project IPR, Deliverables schedule

2:55 – 3:05   Review of the DCFS AIMS to Avatar replacement project IPR, Deliverables payment schedule and quarterly risk management report

3:05– 3:15   Review of the monthly Tax MBT IPR

3:15 – 3:25   Review of the monthly DHCFP DSS IPR

3:25 – 3:35   Review of the monthly DETR Contributions Redesign IPRs

3:35 – 3:45   Review of the monthly Wildlife Licensing CSPEC, Deliverables schedule, vendor status

3:45 – 4:00   Discussion Items:

   Approval of changes to PSP 9.01 - ITPOC Charter
   Review of PSP 9.02 - IT Project Oversight

4:25 – 4:30   Review of upcoming projects for ITPOC oversight in August

   Real Estate Licensing project
   DETR Adjudication Process

4:30   Adjourn

NOTE: Future meetings all to be held at the Executive Board room at
             the State Library on the first Thursday of every month.
             Next meeting: 8/5/04